ANTIGUA AND BARBUDA



THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 26) ORDER, 2015

STATUTORY INSTRUMENT

2015, No. 41

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THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 26) ORDER, 2015

ARRANGEMENT

Order

- 1. Short title.
- 2. Commencement
- 3. Amendment of Schedule

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THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 26) ORDER, 2015

2015, No. 41

THE PREVENTION OF TERRORISM (SECURITY COUNCIL RESOLUTION) (AMENDMENT) (NO. 26) ORDER, made in exercise of the powers contained in section 4 of the Prevention of Terrorism Act 2005, No. 12 of 2005 which authorises the Minister of Foreign Affairs to make such provision as may appear to him to be necessary or expedient to enable the measures of the United Nations Security Council 1267 Sanctions Committee to be effectively applied in Antigua and Barbuda.

1. Short title

This Order may be cited as the Prevention of Terrorism (Security Council Resolution) (Amendment) (No. 26) Order, 2015.

2. Commencement

The Order shall be deemed to have come into operation on the 5th day of October, 2015.

3. Amendment of Schedule

(1) The Schedule is amended by revoking the entities designated as—

QDi.128 Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): ا سماء يل ع بد لله سر بيدان شد ا بي

Title: na Designation: na DOB: 30 Apr. 1973 POB: Beckum, Germany Good quality a.k.a.: a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum Low quality a.k.a.: na Nationality: Jordanian of Palestinian origin Passport no: a) (Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001) b) (Passport of the Hashemite Kingdom of Jordan no H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006) National identification no: na Address: Germany Listed on: 23 Sep. 2003 (amended on 10 Jun. 2011) Other information: Father's name is Abdullah Shalabi. Mother's name is Ammnih Shalabi. Associated with Djamel Moustfa (QDi.129), Mohamed Abu Dhess (QDi.130) and Aschraf al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QDi.130 Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): محمد غ سان ع لي أب و ده يس

Title: na Designation: na DOB: 22 Jun. 1966 POB: Irbid, Jordan Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na Nationality: Jordanian Passport no: a) German International Travel Document 0695982 (expired) b) German International Travel Document 0785146 (valid until 8 Apr. 2004) National identification no: na Address: Germany Listed on: 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) Other information: Father's name is Mouhemad Saleh Hassan. Mother's name is Mariam Hassan, neé Chalabia. Associated with Ismail Abdallah Sbaitan Shalabi (QDi.128), Djamel Moustfa (QDi.129) and Aschraf Al-Dagma (QDi.132). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

(2) The Schedule is amended by adding the entities designated as-

A. Individuals

QDi.356 Name: 1: AQSA 2: MAHMOOD 3: na 4: na

Title: na Designation: na DOB: 11 May 1994 POB: Glasgow, Scotland, United Kingdom Good quality a.k.a.: na Low quality a.k.a.: Umm Layth Nationality: British Passport no.: British passport number 720134834, issued on 27 Jun. 2012 (expires on 27 Jun. 2022) National identification: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address) Listed on: 28 Sept. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic, and a key figure in the Al-Khanssaa brigade, a female ISIL brigade established in Al-Raqqa to enforce ISIL's interpretation of Sharia law. Sex: female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.358 Name: 1: NASSER 2: AHMED 3: MUTHANA: na 4: na

Title: na Designation: na DOB: 29 Apr. 1994 POB: Heath, Cardiff, United Kingdom Good quality a.k.a.: Nasir Muthana Low quality a.k.a.: a) Abdul Muthana b) Abu Muthana c) Abu Al-Yemeni Muthana d) Abu Muthana Nationality: British Passport no.: British passport number 210804241, issued on 27 Jul. 2010 (expires on 27 Jul. 2020) National identification no.: na Address: a) Syrian Arab Republic (as at Nov. 2013) b) United Kingdom (previous address until Nov. 2013) Listed on: 28 Sept. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

6

QDi.359. Name: 1: OMAR 2: ALI 3: HUSSAIN 4: na

Title: na Designation: na DOB: 21 Mar.1987 POB: High Wycombe, Buckinghamshire, United Kingdom Good quality a.k.a.: na Low quality a.k.a.: Abu-Sa'id Al Britani Nationality: British Passport no.: British passport number 205939411, issued on 21 Jul. 2004 (expired on 21 Apr. 2015) National identification no.: na Address: a) Syrian Arab Republic (as at Jan. 2014) b) United Kingdom (previous address until Jan. 2014) Listed on: 28 Sept. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Physical description: eye colour: brown; hair colour: brown/black. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.360 Name: 1: SALLY-ANNE 2: FRANCES 3: JONES 4: na

Title: na Designation: na DOB: 17 Nov. 1968 POB: Greenwich, Greater London, United Kingdom Good quality a.k.a.: na Low quality a.k.a.: a) Umm Hussain al- Britani b) Sakinah Hussain Nationality: British Passport no.: British passport number 519408086, issued on 23 Sep. 2013 (expires on 23 Sep. 2023) National identification no.: na Address: a) Syrian Arab Republic (as at 2013) b) United Kingdom (previous location until 2013) Listed on: 28 Sept. 2015 Other information: Recruiter for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Sex: female. Husband's name is: Junaid Hussain. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Made the 5th day of October, 2015.

Hon. Charles Fernandez, Minister responsible for Foreign Afairs.